

# H07054



ACCOUNT NO. : 072100000032

REFERENCE : 860781

5143985

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
00 OCT 12 PM 12:42  
SECURITY  
TALLAHASSEE, FLORIDA

ORDER DATE : October 11, 2000

ORDER TIME : 10:49 AM

ORDER NO. : 860781

CUSTOMER NO: 5143985

KA  
Chase

700003422877--8

CUSTOMER: Stephen Dillemath, Corp Spec.  
Ameripath, Inc.  
7289 Garden Road  
Suite 200  
Riviera Beach, FL 33404

CHANGE OF AGENT

NAME: MEDGENETICS DIAGNOSTIC  
LABORATORIES, INC.

RECEIVED  
00 OCT 12 AM 11:30  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

For  
10/12/00

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: MEDGENETICS DIAGNOSTIC LABORATORIES, INC.
2. The mailing address of the corporation is: 7289 Garden Road, Suite 200  
Riviera Beach, Florida 33404
3. Date of incorporation/qualification: 6/7/84 Document number: H07054
4. The name and address of the current registered agent and office:

KOHN, PETER H.

807 S. ORLANDO AVE # S

WINTER PARK, FL 32789

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

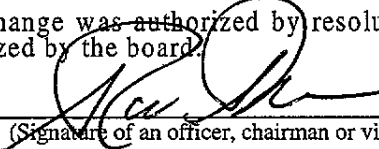
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

10/3/00  
(Date)

Robert P. Wynn, VP

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: Bobbie Hall

(Signature of Registered Agent)

Oct. 11, 2000  
(Date)

If signing on behalf of an entity:

Bobbie Hall

(Typed or Printed Name)

Asst. Vice President

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*